

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L21000065944

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAPPY TECHS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Happy Techs LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/08/2021 and assigned Florida document number L21000065944.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 3725 W Flagler St #141
(Principal office address **MUST BE A STREET ADDRESS**) Miami, FL 33134

Enter new mailing address, if applicable: 3725 W Flagler St #141
(Mailing address **MAY BE A POST OFFICE BOX**) Miami, FL 33134

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Northwest Registered Agent LLC
New Registered Office Address: 7901 4th St N STE 300
Enter Florida street address
St. Petersburg, Florida 33702
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	YANCY, ROBERT, III	3725 W Flagler St #141	<input type="checkbox"/> Add
		Miami, FL US 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ROBERTS, MORGAN	3725 W Flagler St #141	<input type="checkbox"/> Add
		Miami, FL US 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	BLAIN, WINNICK	3725 W Flagler St #141	<input type="checkbox"/> Add
		Miami, FL US 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	MARTIN, JEREMY A	3725 W Flagler St #141	<input type="checkbox"/> Add
		Miami, FL US 33134	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 03/15, 2021

Morgan Potter

Signature of a member or authorized representative of a member

Morgan Noble

Typed or printed name of signee